



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

SPECIAL MEETING

County Courthouse
Bridgeport, California 93517

January 03, 2007
(Wednesday)

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5533. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to crobles@mono.ca.gov.

9:00 a.m. CHRISTY ROBLES, ACTING CLERK OF THE BOARD, ACTING CHAIRMAN
Opens first meeting of the Calendar year.

Pledge of Allegiance

- 1) Acting-Chairman calls for nominations to elect the Chairman of the Board for 2007**
- 2) Nominations to elect the Vice-Chairman of the Board for 2007**
- 3) Presentation to Supervisor, Tom Farnetti**

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 4) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

- 5) **APPROVAL OF MINUTES:**
Regular Meeting of November 14, 2006
Regular Meeting of November 21, 2006
Regular Meeting of December 19, 2006

CLOSED SESSION

- 6) **CONFERENCE WITH LABOR NEGOTIATORS.** Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Brian Muir, Greg Busey and Richard C. Scholl. Employee Organization: Mono County Sheriff's Association (aka Deputy Sheriff's Association).
- 7) **CONFERENCE WITH LABOR NEGOTIATORS.** Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Brian Muir, and Mark Mikulich. Employee Organization: Mono County Paramedic Rescue Association.

10:00 a.m. COUNTY ADMINISTRATIVE OFFICE/HUMAN RESOURCES

- 8) Appointment of Richard C. Scholl to fill the vacant County of Mono Elected Office of Sheriff-Coroner **(David Wilbrecht)**
RECOMMENDED ACTION: Consider Mr. Richard C. Scholl's background and appoint Mr. Richard C. Scholl to fill the remainder of the term (January 2, 2007 – January 8, 2007) of the vacant County of Mono Elected Office of Sheriff-Coroner.
Estimated Fiscal Impact: \$4,960.00, Total Impact on County FY 2006-2007 Budget: No Additional Dollars (Position already budgeted for entire Fiscal Year).

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Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

9) COUNTY ADMINISTRATIVE OFFICE/HUMAN RESOURCES

Resolution Approving Employment Contract with Laretta Cochran (**Robert Garret**)

RECOMMENDED ACTION: Consider and adopt proposed Resolution approving an employment agreement with Laretta Cochran and prescribing the compensation appointment, and conditions of said employment. (This is a five-day contract to assist with the final transition to the new Department of Finance – **Fiscal Impact: \$1,687.00**)

REGULAR AGENDA

Approximately
10 Minutes

INFORMATION TECHNOLOGY

10) Novasolutions Agenda Software Reference Analysis (Clay Neely)

RECOMMENDED ACTION: Informational presentation. Provide desired direction to staff.

Approximately
15 Minutes

BOARD OF SUPERVISORS

11a) Adjourned Meeting Locations (Board Members)

RECOMMENDED ACTION: Schedule Adjourned Meeting locations and which meeting of the month for 2007.

11b) Boards, Commissions, and Committee Membership List (Board Members)

RECOMMENDED ACTION: Appointment of Members to 2007 Boards, Commissions, and Committee membership list.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **January 09, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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